

STATE OF WASHINGTON
PROFESSIONAL EDUCATOR STANDARDS BOARD

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**Special Meeting
December 7, 2001
McKnight Middle School
Renton, Washington**

December 7, 2001

Members Present: Tom Charouhas, Chair
Carol Coar
Sheila Fox via phone
Carolyn Bradley
Nancy Diaz-Miller

Staff Present: Jennifer Wallace
Pam Abbott

Chair Charouhas called the meeting to order at 9:00 a.m.

ANNUAL REPORT:

The Ms. Wallace reviewed and discussed changes to the annual report with the Executive Committee. The Executive Committee decided on Shaping the Future for the title of the Annual Report and made minor changes to the report.

MOTION: Moved by Carolyn Bradley and seconded by Nancy Diaz-Miller to accept the 2nd annual Report of the PESB. The motion passed unanimously.

ADJOURNMENT

The public portion of the meeting adjourned at 10:30.